VETERINARY EXAMINING BOARD
Room 291, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
January 28, 2004
9:30 A.M.

CLOSED SESSION
SCREENING COMMITTEE – Screen informal Complaints – Jean Heyt Thompson, JoAnn Kleman, Larry Mahr and Division of Enforcement Staff

11:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL
Approval of Agenda
A.   Approval of Minutes of November 12, 2003.
B.   Administrative Report
- 2004 Meeting Dates
- Hotel and voucher process review – Pamela Meicher

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda
C.   Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation
D.   2003 Wisconsin Act 103 – discussion
E.   Wis. Admin. Code RL 4.07 – Examination cheating - discussion
F.   Informational Items
CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))
G.   Application Review – Shawndrea V. Lennix – Madison, WI – Appearance 12:00 p.m.
Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda
Deliberation of proposed administrative warnings that may be received in the bureau after mailing of agenda
Division of Enforcement – case status report
Consulting with legal counsel.
Application Issues
Examination Issues
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on items considered or deliberated on in closed session if voting is appropriate.
RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION
ADJOURNMENT